

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

County Counsel

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS DURING CLOSED SESSION HELD OCTOBER 12, 2004

DESCRIPTION: Conference with Legal Counsel – Existing Litigation

(Subdivision (a) of Government Code Section 54956.9)

<u>County of Los Angeles v. Civil Service Commission (Zvi Osterweil,</u> M.D. Real Party in Interest), Los Angeles Superior Court Case No.

BS 073 295, Court of Appeal 2nd Civil No. B165174

This case arises out of the discharge of an employee from the position of resident physician at LAC+USC.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board of Supervisors authorized the County's legal counsel to seek California Supreme Court review of the decision of the Court of Appeal in this case.

The vote of the Board was as follows:

Supervisor Molina Aye
Supervisor Burke Aye
Supervisor Yaroslavsky Aye
Supervisor Antonovich Aye
Supervisor Knabe Absent

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Copies distributed:

Each Supervisor

Chief Administrative Officer